

Minutes of Special and Regular Meeting of July 22, 2014
One Twin Pines Lane and Disney's Yacht Club Resort, 1700 Epcot Resorts Boulevard,
Lake Buena Vista, FL 32830 (Teleconference location of Mayor Lieberman)

6:30 p.m. CONVENE CLOSED SESSION TO CONSIDER:

Council Present: Wright, Stone, Reed

Council Absent: Lieberman (did not participate remotely for closed session), Braunstein

- A. Conference With Legal Counsel – Existing Litigation per Government Code Section 54956.9(d)(1) – Three cases:
- Baka v. City of Belmont, San Mateo County Superior Court No. CIV 523248;
- City of Belmont v. Matosantos, Sacramento County Superior Court No. 34-2013-80001617
- Vinarskiy v. City of Belmont, San Mateo County Superior Court No. CIV 527021

ADJOURNMENT at this time, being 6:55 P.M.

Terri Cook
City Clerk

REGULAR MEETING

CALL TO ORDER: 7:03 p.m.

ROLL CALL

Council Present: Wright, Stone, Reed, Lieberman (via teleconference)

Council Absent: Braunstein

PLEDGE OF ALLEGIANCE

Led by Riley Rowland, Belmont student.

REPORT FROM CLOSED SESSION

City Attorney Rennie stated there were no reportable actions from the Closed Session held earlier.

SPECIAL PRESENTATIONS

National Night Out 2014

Police Chief DeSmidt, Battalion Chief Thrasher, and City Clerk Cook described the upcoming National Night out event and outlined the 11 event locations for this year's event to be held on August 5.

Proclamation in Recognition of PG&E's "Call Before You Dig" Program

Bill Chiang, provided statistics regarding how many digging hits were experienced in San Mateo County in one year and the purpose of the program is to draw attention to this issue. He pointed out that concerns are not just for PG&E infrastructure, but other utilizes as well.

PUBLIC COMMENTS AND ANNOUNCEMENTS

Kathleen Beasley, update on Library programs going on during the summer and outlined changes in fines and fees. She announced the Friends of the Belmont Library summer book sale.

Perry Kennan, Belmont resident, spoke regarding the retirement of Fire Truck 14 from service. He suggested placing roads on an upcoming City Council meeting.

COUNCIL MEMBER COMMENTS AND ANNOUNCEMENTS

Councilmember Reed announced that the August 12th council meeting is cancelled for a summer recess. He noted that the Elections Office is recruiting poll workers. He announced upcoming Movie Nights in Twin Pines Park.

COMMENTS ON CONSENT CALENDAR ITEMS

City Manager Scoles commented regarding the math correction to item 8-H (Resolution Authorizing the purchase of fifteen (15) AXON Flex Camera Video Recorder systems for the Belmont Police Department, and enter into an agreement for maintenance and support with TASER International, Inc.).

Perry Kennan, Belmont resident, commented regarding the Silicon Valley Clean Water (SVCW) Capital Improvement Plan (CIP). He expressed concerns regarding the 30 percent increase in the total project amount and its affect on the ratepayers.

Councilmember Reed requested that the SVCW General Manager be invited to a future meeting to discuss the project increase and its implications. He thanked the Planning Commission for its efforts on the street light design project, which is on tonight's Consent Agenda.

Mayor Lieberman advised that the SVCW General Manager has previously indicated his availability to come to a meeting to discuss the CIP. He explained that more projects have been identified as necessary.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Adjourned Regular City Council Meeting of June 24, 2014, Special and Regular City Council Meeting of July 8, 2014, and Regular Belmont Fire Protection District Meeting of July 8, 2014

Informational Update on Financing Plan for Silicon Valley Clean Water Capital Improvement Plan
Resolution 2014-106 Approving a Memorandum of Understanding between the City of Belmont and the Belmont Police Officers Association for the Term July 1, 2014 through June 30, 2017

Resolution 2014-107 Authorizing a Purchase Order for the Printing of Three (3) Seasonal Activity Guide Publications in an Amount Not to Exceed \$22,000

Resolution 2014-108 Authorizing The Issuance Of A Purchase Order To Trivad, Inc., Procuring Network Disk Storage For An Amount Not To Exceed \$9,253

Resolution 2014-109 Confirming the Selection of the City-wide Street Lighting Design Guidelines

Resolution 2014-110 Authorizing the Issuance of A Purchase Order To Loop1 Systems, Inc., Procuring Network Monitoring Software, Installation And Training For An Amount Not To Exceed \$6,753

Resolution 2014-111 Authorizing the purchase of fifteen (15) AXON Flex Camera Video Recorder systems for the Belmont Police Department, and enter into an agreement for maintenance and support with TASER International, Inc.

Resolution 2014-112 Authorizing City Manager to Execute a Service Agreement with Keyser Marston Associates for Housing and Downtown Economic Services for an Amount Not to Exceed \$35,000, and Economic Development Services as Needed

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Wright, the Consent Agenda was unanimously approved (4-0, Braunstein absent).

OTHER BUSINESS

Housing Element Update: Belmont Zoning Ordinance Amendments Necessary to Comply with the Belmont Housing Element 2007-2014 (First Reading)

Management Analyst Rose explained the implementation process for adopting the ordinance and outlined the required programs and actions. She noted this item would be reviewed by the Planning Commission which would make a recommendation to the City Council regarding final adoption of the ordinance.

In response to Councilmember Stone's inquiry regarding emergency shelters, Management Analyst Rose explained that all cities are required to accommodate these. She described how the potential sites were identified as being able to accommodate facilities should the need arise.

Jackson Rabinowitsh, Habitat for Humanity, expressed support for affordable home ownership. He recommended implementing incentives to assist in this goal.

Perry Kennan, Belmont resident, noted that the Housing Element will assist in moving forward with the update of the General Plan.

City Attorney Rennie explained that typographical errors would be fixed in the final version of the ordinance.

ACTION: On a motion by Councilmember Stone, seconded by Councilmember Wright, and unanimously approved to introduce the ordinance as proposed with amendments provided by City Attorney Rennie, to set the Public Hearing for adoption for August 26, 2014, which would include

final adoption of the proposed resolution Adopting a Sewer Service Priority Policy. Motion passed 4-0 (Braunstein absent).

COMMISSION, COMMITTEE, AND COUNCIL INTERGOVERNMENTAL ASSIGNMENT UPDATES, AND STAFF ITEMS

Verbal report from Councilmembers on Intergovernmental (IGR) and Subcommittee Assignments

Councilmember Reed described a recent SVCW meeting that he attended.

Verbal Report from City Manager

City Manager Scoles introduced Kent Thrasher, the newly-appointed Administrative Battalion Chief. He noted the recent refunding of former Redevelopment Agency bonds resulted in savings to both the City and the Belmont Fire Protection District. He described additional services available to residents from Recology, the City's trash provider. He stated that, to date, his office has received 26 of 31 fully executed Code of Conduct and Ethics, to be signed by all elected and appointed officials.

ADJOURNMENT at this time, being 8:05 p.m.

**Terri Cook
City Clerk**

Meeting audio-recorded and videotaped (except Closed Sessions)